



FINANCIAL SERVICES COMMISSION

10 June 2016

Ivory Coast

Introduction

1. Council Regulation (EC) No 560/2005 (“the Regulation”) imposing financial sanctions against Ivory Coast has been repealed so that an asset freeze no longer applies to the 11 individuals listed in the Annex to this Notice.

Legislative details

2. On 10 June 2016 Council Regulation (EU) 2016/907 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 259, 10.6.2016, p.1) by the Council of the European Union.
3. The Amending Regulation repealed the Regulation, with effect from 11 June 2016. As such, the restrictions contained within the Regulation cease to have effect from 11 June 2016.
4. A copy of the Amending Regulation may be accessed at:
http://eur-lex.europa.eu/legalcontent/EN/TXT/?uri=uriserv:OJ.L_.2016.153.01.0001.01.ENG&toc=OJ:L:2016:153:TOC
5. Please see the FAQs for more information around financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

6. Non-media enquiries should be addressed to:

Her Excellency, the Governor
The Governor’s Office
#8 Farara Plaza
Brades, MSR1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

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ANNEX TO NOTICE

FINANCIAL SANCTIONS: IVORY COAST COUNCIL IMPLEMENTING REGULATION (EU) 2016/907

REPEALING COUNCIL REGULATION (EC) No 560/2005

The following individuals are no longer subject to an asset freeze.

INDIVIDUALS

BERTIN, Kadet

DOB: --/--/1957. POB: Mama Position: Security adviser to Laurent Gbagbo on matters of security, defence and military equipment. Other Information: EU listing. Not UN. Formerly Gbagbo's Minister for Defence. Nephew of Laurent Gbagbo. Exiled in Ghana. Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11295.

BLE GOUDE, Charles

DOB: 01/01/1972. POB: (1) Guiberoua (Gagnoa) (2) Niagbrahio/Guiberoua (3) Guiberoua, Ivory Coast a.k.a: (1) DE KPO, Genie (2) ZADI, Gbape Nationality: Ivorian Passport Details: (1) AE/088 DH 12 (Ivory Coast). Issued on 20 Dec 2002. Valid until 11 Dec 2005 (2) 04LE66241 (Ivory Coast). Issued on 10 Nov 2005. Valid until 9 Nov 2008 (3) 98LC39292 (Ivory Coast). Issued on 24 Nov 2000. Valid until 23 Nov 2003 Address: (1) c/o Hotel Ivoire, Abidjan, Ivory Coast. (2) Cocody (suburb), Abidjan, Ivory Coast. (3) Yopougon Selmer, Bloc P 170, Ivory Coast. Other Information: UN listing. Leader of COJEP (Young Patriots). Abidjan address declared in travel document C2310421 (Switzerland) issued on 15 Nov 2005, valid until 31 Dec 2005. Also referred to as General. Listed on: 08/02/2006 Last Updated: 10/06/2016 Group ID: 8824.

DJUE, Eugene, N'Goran, Kouadio

DOB: (1) 20/12/1969. (2) 01/01/1966. POB: Ivory Coast Nationality: Ivorian Passport Details: 04 LE 017521. Issued on 10 Feb 2005. Valid until 10 Feb 2008 Other Information: UN listing. Leader of the Union des Patriotes pour la Liberation Totale de la Cote d'Ivoire (UPLTCI). Listed on: 08/02/2006 Last Updated: 10/06/2016 Group ID: 8825.

FOFIE, Martin, Kouakou

DOB: 01/01/1968. POB: Bohi, Ivory Coast Nationality: Ivorian National Identification no: (a) 2096927, issued on 17.3.2005, issued in Burkina Faso, (b) CNB N.076, issued on 17.2.2003, issued in Burkina Faso (Burkina Faso Nationality Certificate), (c) 970860100249, issued on 5.8.1997, issued in Ivory Coast Other Information: UN listing. Chief Corporal New Force Commandant, Korhogo Sector. 4 Name of father is Yao Koffi Fofie. Name of mother is Ama Krouama Kossonou. Listed on: 08/02/2006

Last Updated: 10/06/2016 Group ID: 8830.

GAMMI, Pastor

Position: Head of the Ivorian Movement for the Liberation of Western Cote d'Ivoire (MILOCI) Other Information: EU listing. Not UN. Fled to Ghana (is probably in Takoradi). Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11300.

GBAGBO, Laurent

DOB: 31/05/1945. POB: Gagnoa, Ivory Coast Nationality: Ivorian Position: Former president of the Ivory Coast Other Information: UN listing. Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11301.

GBAGBO, Simone

DOB: 20/06/1949. POB: Moossou, Grand-Bassam, Ivory Coast Nationality: Ivorian Position: Chairperson of the Parliamentary Group of the Ivorian Popular Front (FPI) Other Information: UN listing. Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11302.

KATINAN, Justin

Other Information: EU listing. Not UN. Fled to Ghana. Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11334.

MELLO, Ahoua

DOB: 23/06/1958. POB: Bongouanou Passport Details: PD-AE/044GN02. Expiry date 23 Feb 2013 Position: Spokesperson of Laurent Gbagbo. Other Information: EU listing. Not UN. Former Minister for Infrastructure and Sanitation in the illegitimate government. Exiled in Ghana. Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11317.

TAGRO, Desire

DOB: 27/01/1959. POB: Issia, Ivory Coast Nationality: Ivorian Passport Details: Passport No: AE 065FH08 Position: SecretaryGeneral in the so-called 'presidency' of Mr Gbagbo Other Information: UN listing. Deceased on 12 April 2011 in Abidjan. Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11306.

ZEGUEN, Moussa, Toure

DOB: 09/09/1944. Passport Details: AE/46CR05 (Old passport) Position: Head of the Group of Patriots for Peace (GPP) Other Information: EU listing. Not UN. Founder of the 'International Coalition for the Liberation of Cote d'Ivoire' (CILCI). In charge of militia. Listed on: 17/01/2011 Last Updated: 10/06/2016 Group ID: 11351.

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